

State of New Hampshire

2014 ANNUAL REPORT

The following information shall be given as of January 1
preceeding the due date Pursuant to RSA 293-A:16.22.

REPORT DUE BY April 1, 2014

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE
WILL BE ASSESSED A LATE FEE.

Filed

Date Filed: 06/18/2014

Business ID: 633255

William M. Gardner

Secretary of State

JULIET MARINE SYSTEMS, INC.

62 DEER STREET

PORTSMOUTH, NH 03801

ENTITY TYPE: CORPORATION

BUSINESS ID: 633255

STATE OF DOMICILE: DELAWARE

DEVELOPMENT OF MARINE DEFENSE TECHNOLOGIES.

ADDRESS OF PRINCIPAL OFFICE:

62 DEER STREET

PORTSMOUTH, NH 03801

REGISTERED AGENT AND OFFICE:

SANCOFF, GREGORY

62 DEER STREET

PORTSMOUTH, NH 03801

If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information.

☐

The new mailing address

☐

The new principal office address

PO Box is acceptable.

OFFICERS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE OFFICER BELOW)

PRES. Gregory Sancoff
STREET 62 Deer Street
CITY/STATE/ZIP Portsmouth Nh 03801

V-PRES. Thomas Richards
STREET 62 Deer Street
CITY/STATE/ZIP Portsmouth Nh 03801

TREAS. Curtis Lintvedt
STREET 62 Deer Street
CITY/STATE/ZIP Portsmouth Nh 03801

SEC'Y. Curtis Lintvedt
STREET 62 Deer Street
CITY/STATE/ZIP Portsmouth Nh 03801

NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED

BOARD OF DIRECTORS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE DIRECTOR BELOW)

DIR. Gregory Sancoff
STREET 62 Deer Street
CITY/STATE/ZIP Portsmouth Nh 03801

DIR. Thomas Richards
STREET 62 Deer Street
CITY/STATE/ZIP Portsmouth Nh 03801

DIR. David Barrett
STREET 62 Deer Street
CITY/STATE/ZIP Portsmouth Nh 03801

DIR. John Sununu
STREET 62 Deer Street
CITY/STATE/ZIP Portsmouth Nh 03801

To be signed by an officer, director, or any other person authorized by the board of directors.

I, the undersigned, do hereby certify that the statements on this report are true to the best of my information, knowledge and belief.

Sign here:

Curtis Lintvedt

Please print name and title of signer:

Curtis Lintvedt

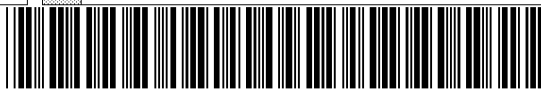
NAME

SECRETARY

TITLE

FEE DUE: \$150.00

E-MAIL ADDRESS (OPTIONAL):



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WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A
PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE
REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO SECRETARY OF STATE

RETURN COMPLETED REPORT AND PAYMENT TO:

New Hampshire Department of State, Annual Reports, 107 N. Main St., Room 204, Concord, NH 03301

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NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS:

DIRECTOR

JAY COHEN

62 DEER STREET

PORTSMOUTH, NH 03801

DIRECTOR

KEVIN KINSELLA

62 DEER STREET

PORTSMOUTH, NH 03801

DIRECTOR

ERIC WOMBLE

62 DEER STREET

PORTSMOUTH, NH 03801